

ASX RELEASE

BOQ
GROUP

100 Skyring Terrace
Newstead QLD 4006

2021 ANNUAL GENERAL MEETING RESULTS

Tuesday, 7 December 2021, Brisbane: In accordance with the ASX Listing Rules, and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the 2021 Annual General Meeting (AGM) of Bank of Queensland Limited are attached.

All resolutions put to the AGM were decided by way of poll.

ENDS

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BANK OF QUEENSLAND LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 7 December, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	ELECTION OF DIRECTOR - MS MICKIE ROSEN	NA	283,489,266 98.93%	1,031,717 0.36%	2,038,339 0.71%	629,517	285,809,568 99.64%	1,031,717 0.36%	629,517	Carried
2B	ELECTION OF DIRECTOR - MS DEBORAH KIERS	NA	283,665,200 98.99%	854,069 0.30%	2,041,250 0.71%	628,320	285,988,413 99.70%	854,069 0.30%	628,320	Carried
2C	ELECTION OF DIRECTOR - DR JENNIFER FAGG	NA	283,544,557 98.95%	941,799 0.33%	2,081,196 0.73%	621,287	285,906,716 99.67%	941,799 0.33%	622,287	Carried
3	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	NA	272,629,539 95.06%	12,280,260 4.28%	1,893,849 0.66%	359,609	273,894,653 95.41%	13,190,958 4.59%	359,609	Carried
4	APPROVAL OF FUTURE ISSUANCES UNDER THE BOQ EQUITY INCENTIVE PLAN	NA	275,862,130 96.32%	8,560,296 2.99%	1,993,288 0.70%	514,894	277,025,277 96.69%	9,478,114 3.31%	709,180	Carried
5	REMUNERATION REPORT	N	269,502,943 94.15%	14,805,480 5.17%	1,942,252 0.68%	629,653	270,628,454 94.51%	15,709,898 5.49%	629,653	Carried
6	APPOINTMENT OF AUDITOR TO FILL VACANCY	NA	283,765,844 99.02%	756,484 0.26%	2,064,866 0.72%	601,645	286,112,673 99.74%	756,484 0.26%	601,645	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item